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Name of Assigned Judge or Magistrate Judge	<b>JUDGE RONALD GUZMAN</b>	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	07-CR-00799	DATE	SEPTEMBER 10, 2008
CASE TITLE	US v. JU WEN ZHOU, et al (SEE ATTACHED) <b>MAGISTRATE JUDGE NOLAN</b>		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

## MOTION:

GRAND JURY PROCEEDING

The Grand Jury for the SPECIAL MARCH 2007 Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge Ashman

## DOCKET ENTRY:

WARRANTS ISSUED ON 15 DEC 2007 AS TO JU WEN ZHOU, KENNETH QUOC LUONG, SU JUNG CHEN and CARLO PANADERO. DETENTION ORDER PREVIOUSLY ISSUED IN 07 CR 799 TO STAND AS TO YVONNE LAW, CARLOS PANADERO, JR., JORGE HUERTA, JOAHAN TRUJILLO, and IVAN MYINT. BOND PREVIOUSLY ISSUED IN 07 CR 799 TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CHEN, YONG OUYANG, LI XIEN WU, SEJIN OH, JUNG BAE, MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, and MICHAEL MYINT. TO ISSUE BENCH WARRANT. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANT DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO HANH NGUYEN.

FILED

SEP 10 2008

**MICHAEL W. DOBBINS**  
CLERK, U.S. DISTRICT COURT

SIGNATURE OF JUDGE \_\_\_\_\_ (ONLY IF FILED  
OR MAGISTRATE JUDGE UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court.			Number of notices	DOCKET#
<input type="checkbox"/> No notices required.				
<input type="checkbox"/> Notices mailed by judge's staff.				
<input type="checkbox"/> Notified counsel by telephone.				
<input type="checkbox"/> Docketing to mail notices.				
<input type="checkbox"/> Mail AQ 450 form.			Date docketed	
<input type="checkbox"/> Copy to judge/magistrate judge.			Docketing dpy. initials	
			Date mailed notice	
			Mailing dpy. initials	
Courtroom Deputy Initials	Date/time received, in Central Clerk's office			